COUNTY COUNCIL OF FREDERICK COUNTY MEETING MINUTES Monday, April 18, 2016

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Treasurer; Kirby Delauter, Jerry Donald, Jessica Fitzwater, and Billy Shreve were present for the meeting.

Also present were Ragen Cherney, Council Chief of Staff; Michael Chomel, County Attorney's Office; and Patti Morrow, Recording Secretary.

Council Member Otis called the meeting to order at 6:00 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

Council Member Keegan-Ayer moved to approve the agenda as presented. Council Member Donald seconded the motion that passed 6-1 with Council Member Shreve opposed.

Council Members			Absent/ Abstain/
	Aye	Nay	Present
District 1 - Donald	Х		
District 2 - Chmelik	Х		
District 3 - Keegan-Ayer	Х		
District 4 - Fitzwater	Х		
District 5 - Delauter	Х		
At-large - Otis			
At-large - Shreve		Х	
Presiding Officer - Otis	Х		

PUBLIC HEARING

A public hearing was held, as duly advertised, on the County Executive's proposed FY 2017 operating budget, the proposed FY 2017-2022 Capital Improvements Program, and the proposed FY 2017 Capital Budget, specifically the budget portion pertaining to only the Frederick County Board of Education (BOE).

Mr. Rick Harcum, Budget Office, delivered a PowerPoint presentation on the proposed budget.

Public comment was heard from:

- Dr. Terry Alban, Superintendent, Frederick County Public Schools
- Liz Barrett, Vice-President, Frederick County Board of Education
- Missy Dirks, President, Frederick County Teachers Association
- Jonathan Aravjo
- Charlotte and Frank Rigano
- Michael Bunitsky

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- Shirley McDonald
- Kyle Bostian, Vice-President, PTA Council
- Casey Day-Kells
- Nancy Keller
- Gary Brennan
- Francis Hartley
- Jeff Holtzinger
- Karen Yoho
- Brittany Blankenship
- Joe Parsley

No action was taken as the purpose of the public hearing was to receive public comment on the proposed FY 2017 budget.

Public Comments

None.

Council Member Comments

Comments were provided by the Council Members.

The meeting adjourned at 7:13 p.m.

Bud Otis, President
County Council